

The Gant County Fiscal Court met in Special Session on Tuesday, July 05, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV. Judge Link updated that Magistrate Conrad was not present tonight but was attending a meeting at the Grant County District Extension Board on behalf of the Court. He then updated on the Additions to the Agenda.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the June 20, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, for the month of July, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0001 thru 01-0045 in the amount of \$39,421.13 paid out of the General Expense Fund; Claims No. 02-0001 thru 02-0018 in the amount of \$35,972.75 paid out of the Road Fund; and Claims No. 03-0001 thru 03-0008 in the amount of \$13,548.80 paid out of the Jail Fund, for the month of July, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Report of the Road Supervisor for June. No action is required.

It is as follows: He stated that the Report will show that there has been a lot of mowing being done around the county.

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Judge Link presented for review and action the Schedule of Salaries for all Jail Fund employees for the 2005-2006 Fiscal Year. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the Schedule of Salaries for all Jail Fund employees for the 2005-2006 fiscal year effective July 01, 2005, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 07-2005-564 which is a Joint Ordinance of the County of Grant and of the Cities of Crittenden, Corinth, Dry Ridge and Williamstown, Kentucky, providing for the Implementation of E911 Services through the Kentucky State Police and the Levying of Taxes Pursuant to the Kentucky Revised Statutes to Provide for the Funding of the E911 Services, along with the Notice to run in the local paper showing second reading to be on Monday, August 01, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: He updated that the reason for not doing the second reading at the next meeting on July 18th was because of the July 04th holiday we will not be able to get the Notice in the paper this week which

would not allow the proper time notification to do it at that meeting.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 07-2005-564 which is a Joint Ordinance of the County of Grant and of the Cities of Crittenden, Corinth, Dry Ridge and Williamstown, Kentucky, providing for the Implementation of E911 Services through the Kentucky State Police and the Levying of Taxes Pursuant to the Kentucky Revised Statutes to provide for funding of the E911 Services, along with the Notice to run in the local paper as presented

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Interlocal Agreement between the Kentucky State Police and the County of Grant and the Cities of Crittenden, Corinth, Dry Ridge and Williamstown for the establishment of PSAPS for E911. It is as follows: Judge Link gave a short update on the E911 transfer and the timetable that will probably will take place to transfer it to the Kentucky State Police. All cities have to approve the Joint Ordinance also and then must stop in and sign it so that it can be forwarded on to the Attorney General for their approval. The transfer to the Kentucky State Police will probably not be effective until around September 01, 2005.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Interlocal Agreement between the Kentucky State Police and the County of Grant and the Cities of Crittenden, Corinth, Dry Ridge, Williamstown for the establishment of PSAPS for E911 as presented, and to authorize the Judge/Executive to sign same on behalf of the County of Grant.

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One-A (R-1-A) on 1.34 acres of land located on the South side of Lawrenceville Road approximately 1.5 miles West of the Intersection of Lawrenceville Road and US 25, Williamstown, Kentucky, owned by applicant David Lonkard. It is as follows: He also presented for a first reading Ordinance No. 08-2005-565 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, August 01, 2005, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant David Lonkard as presented, and to further approve the first reading of Ordinance No. 08-2005-565 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for first reading Ordinance No. 09-2005-566 relating to the Establishment of a 25 MPH Speed Limit on Kenney Road, along with the Notice to run in the local paper showing second reading to be on August 01, 2005, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 09-2005-566 relating to the Establishment of a 25 MPH Speed Limit on Kenney Road, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Report of the Canine Control Officer for May and June, 2005. No action is required. It is as follows: He also presented to the Court a Report of the Grant County Industrial Development Authority to take home and read. He also presented a Report from Vanessa Rose, Community Services Coordinator, on the number of children working and the locations worked. It is as follows: He also stated that Mrs. Della Jones will be celebrating her 102nd Birthday on Thursday, July 07th, and encouraged all citizens to send her a birthday card. She is a sweet and wonderful lady and would appreciate the cards. He also updated on the Senior Citizens Bash in September which will be a Western theme so that everyone would have time to put together an outfit for the occasion. He stated that we will also be taking donations for the event from anyone who would like to contribute and that they can drop them off at the Courthouse at any time. He also gave an update on "The Great Race" put on by the City of Williamstown, and said that they did a great job. He also complimented every Committee person or anyone that was involved with this event. He stated that Rick Skinner, Bob and Sam Perry assisted, and that Rhonda Rich was in charge of the food for the lunch which was served at the Williamstown Baptist Church, and he thanked each of

them for doing a wonderful job and the Church for the use of their facility. He stated that the City of Williamstown is selling tapes for \$15.00 each if anyone would like one and are available at the City Building by contacting Tabitha Fryman.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, July 11, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, July 18, 2005, at 7:00 P.M.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, July 18, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE